

UNITED STATES DISTRICT COURT
DISTRICT OF MAINE

CASE NAME: Lucas Sirois, et al

DOCKET NO: 1:21-cr-00175-LEW

Exhibit List

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
			0-19 RESERVED				
20			Stipulation – Phone Extraction				
21			Excerpt of Extraction of David Burgess cellphone				
			22-49 RESERVED				
50			Plea Agreement as to David Burgess				
51			Cooperation Agreement as to David Burgess				
52			Spreadsheet of Cash Payments to Caregivers and Trimmers and Other transactions from Cash Fund for Shoe Shop				
53			Summary of Flow of Funds for the Shoe Shop Cash Fund				
54			Spreadsheet of Income and Expenses for Cash Fund for Narrow Gauge Botanicals				
55			Summary of Flow of Funds for Narrow Gauge Botanicals Cash Fund				
58			Photo from search of 250 Loon Lake Road, Rangeley				
59			Photo of Kenneth Allen				
60			Photo of Lucas Sirois				
61			Photo of Robert Sirois				
62			Photo of Brandon Dagnese				
63			Photo of Alisa Sirois				
64			Photo of Randal Cousineau				
65			Photo of Bradley Scovil				

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66			Photo of Derrick Doucette				
67			Photo of Tanya Crogan				
68			Photo of David Burgess				
69			Photo of William Brey				
70			Shoe Shop Exterior Photo (Bates 00020895 and 00020897)				
71			Shoe Shop Exterior Photo (Bates 00362461)				
72			Shoe Shop Diagram (Bates 00144219)				
73			Video from Search of 374 High Street (Bates 00145822)				
73A			Clip from Video from Search of 374 High Street (5:28-6:20)				
73B			Clip from Video from Search of 374 High Street (14:05-17:00)				
73C			Clip from Video from Search of 374 High Street (21:20-21:48)				
73D			Clip from Video from Search of 374 High Street (2:03-22:17)				
73E			Clip from Video from Search of 374 High Street (23:14-23:51)				
73F			Clip from Video from Search of 374 High Street (24:53-end)				
74			Screenshot from Video from Search of 374 High Street (11:35)				
75			Screenshot from Video from Search of 374 High Street (12:15)				
76			Screenshot from Video from Search of 374 High Street (12:43)				
78			Screenshot from Video from Search of 374 High Street (12:50)				
79			Screenshot from Video from Search of 374 High Street (13:01)				
80			Photo of bags of marijuana in cabinet (Bates 00145852)				
81			Photo of bags of marijuana in cabinet (Bates 00145853)				
82			Photo of bags of marijuana in cabinet (Bates 00145854)				

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
83			Photo of bags of marijuana in cabinet (Bates 00145855)				
84			Photo of box of 207 edibles in refrigerator (Bates 00145856)				
85			Photo of box of 207 edibles in refrigerator (Bates 00145857)				
86			Photo of box of 207 edibles in refrigerator (Bates 00145858)				
87			Photo of cabinet of products (Bates 00145859)				
88			Photo of cabinet of products (Bates 00145860)				
89			Video of clearing of plants from Room 1B (Bates 00145823)				
90			Video of sampling of Exhibit 79 from Room G (Bates 00145864)				
91			Video of sampling of Exhibit 79 from Room G (Bates 00145865)				
92			Video of sampling of Exhibit 80 from Room R (Bates 00145868)				
93			Video of sampling of Exhibit 81 from Room V (Bates 00145866)				
94			Video of sampling of Exhibit 82 from Room X (Bates 00145863)				
95			Video of sampling of Exhibit 83 from Room W (Bates 00145867)				
96			Video of sampling of Exhibit 84 from Room AA (Bates 00145862)				
97			DEA Property Receipt – Items seized from 374 High Street (Bates 00144230-00144236)				
			98-109 RESERVED				
110			DEA Exhibits 79a-o				
111			DEA Exhibits 81a-g				
112			DEA Exhibits 82a-v				
113A			DEA Exhibits 83a-v				
113B			DEA Exhibits 83a-v				
114A			DEA Exhibits 84a-s				

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
114B			DEA Exhibits 84a-s				
115			DEA Exhibit 88a-bb				
116			DEA Exhibit 90a-bb				
117			DEA Exhibit 91a-bb				
118			DEA Exhibit 93				
119			DEA Exhibits 80a-l				
			120-129 RESERVED				
130			Stipulation - Search of 105 Avon				
131			105 Avon Exterior Photo (Bates 00362261)				
132			105 Avon Exterior Photo (Bates 00362258)				
133			105 Avon First Floor Diagram (Bates 00130766)				
134			105 Avon Second Floor Diagram (Bates 00130768)				
135			Video from Search of 105 Avon (Bates 00131203)				
135A			Clip of Video from Search of 105 Avon (6:09-7:10)				
135B			Clip of Video from Search of 105 Avon (7:52-8:40)				
135C			Clip of Video from Search of 105 Avon (9:03-10:05)				
135D			Clip of Video from Search of 105 Avon (10:45-12:06)				
135E			Clip of Video from Search of 105 Avon (12:45-13:57)				
135F			Clip of Video from Search of 105 Avon (14:19-15:18)				
135G			Clip of Video from Search of 105 Avon (15:34-16:35)				
135H			Clip of Video from Search of 105 Avon (19:11-19:30)				
135I			Clip of Video from Search of 105 Avon (20:53-21:30)				

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
135J			Clip of Video from Search of 105 Avon (21:56-22:20)				
135K			Clip of Video from Search of 105 Avon (22:39-24:05)				
135L			Clip of Video from Search of 105 Avon (24:15-24:40)				
136			Screenshot of Video from Search of 105 Avon (3:15)				
137			Screenshot of Video from Search of 105 Avon (4:56)				
138			Screenshot of Video from Search of 105 Avon (7:53)				
139			DEA Property Receipt – Items seized from 104 Avon (Bates 00125428)				
			140-149 RESERVED				
150			DEA Exhibit 148				
151			DEA Exhibit 149				
152			DEA Exhibit 151				
153A			DEA Exhibit 152				
153B			DEA Exhibit 152				
154A			DEA Exhibit 153				
154B			DEA Exhibit 153				
154C			DEA Exhibit 153				
155			DEA Exhibit 154a-bb				
156			DEA Exhibit 155a-bb				
161			DEA Exhibit 162				
162			DEA Exhibit 163				
163			DEA Exhibit 147a				
164			DEA Exhibit 150a				

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
			165-179 RESERVED				
180			Adriana DiLalla CV (Bates 00739491-00739492)				
181			Lab Report – DEA Exhibits 82a-v (Bates 00739490)				
182			Combined Instrument File – DEA Exhibits 82a-v (Bates 00739453-00739489)				
183			Case Details Report – DEA Exhibits 82a-v (00739438-00739452)				
184			Lab Report – DEA Exhibit 93 (Bates 00740050)				
185			Combined Instrument File – DEA Exhibit 93 (Bates 00740030-00740049)				
186			Case Details Report – DEA Exhibit 93 (Bates 00740026-00740029)				
187			Lab Report – DEA Exhibit 152 (Bates 00740873)				
188			Combined Instrument File – DEA Exhibit 152 (Bates 00740851-00740872)				
189			Case Details Report – DEA Exhibit 152 (Bates 00740841-00740850)				
190			Lab Report – DEA Exhibit 153 (Bates 00740896)				
191			Combined Instrument File – DEA Exhibit 153 (Bates 00740882-00740895)				
192			Case Details Report – DEA Exhibit 153 (Bates 00740874-00740881)				
193			Lab Report – DEA Exhibits 154a-bb (Bates 00740954)				
194			Combined Instrument File – DEA Exhibits 154a-bb (Bates 00740915-00740953)				
195			Case Details Report – DEA Exhibits 154a-bb (Bates 00740897-00740914)				
			196-199 RESERVED				
200			Betty Bleivik CV (Bates 00739691-00739693)				
201			Lab Report – DEA Exhibit 86 (Bates 00739690)				
202			Combined Instrument File – DEA Exhibit 86 (Bates 00739677-00739689)				
203			Case Details Report – DEA Exhibit 86 (Bates 00739672-00739676)				

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
204			Lab Report – DEA Exhibits 155a-bb (Bates 00741042)				
205			Combined Instrument File – DEA Exhibits 155a-bb (Bates 00740974-00741041)				
206			Case Details Report – DEA Exhibits 155a-bb (Bates 00740955-00740973)				
			207-209 RESERVED				
210			Christine Chiesa CV (Bates 00739436-00739437)				
211			Lab Report – DEA Exhibits 81a-g (Bates 00739435)				
212			Combined Instrument File – DEA Exhibits 81a-g (Bates 00739406-00739434)				
213			Case Details Report – DEA Exhibits 81a-g (Bates 00739398-00739405)				
214			Lab Report – DEA Exhibits 83a-v (Bates 00739585)				
215			Combined Instrument File – DEA Exhibits 83a-v (Bates 00739510-00739584)				
216			Case Details Report – DEA Exhibits 83a-v (00739493-00739509)				
217			Lab Report – DEA Exhibit 163 (Bates 00741171)				
218			Combined Instrument File – DEA Exhibit 163 (Bates 00741087-00741170.)				
219			Case Details Report – DEA Exhibit 163 (Bates 00741069-00741086)				
220			Joseph Cusick CV (Bates 00739747-00739748)				
221			Lab Report – DEA Exhibits 88a-bb (Bates 00739746)				
222			Combined Instrument File – DEA Exhibits 88a-bb (Bates 00739707-00739745)				
223			Case Details Report – DEA Exhibits 88a-bb (00739694-00739706)				
224			Lab Report – DEA Exhibit 148 (Bates 00740698)				
225			Combined Instrument File – DEA Exhibit 148 (Bates 00740680-00740697)				
226			Case Details Report – DEA Exhibit 148 (Bates 00740674-00740679)				
227			Lab Report – DEA Exhibit 162 (Bates 00741068)				

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228			Combined Instrument File – DEA Exhibit 162 (Bates 00741049-00741067)				
229			Case Details Report – DEA Exhibit 162 (Bates 00740043-00741048)				
230			Jennifer Skuches CV (Bates 00739887-00739888)				
231			Lab Report – DEA Exhibits 90a-bb (Bates 00739886)				
232			Combined Instrument File – DEA Exhibits 90a-bb (Bates 00739766-00739885)				
233			Case Details Report – DEA Exhibits 90a-bb (Bates 00739749-00739765)				
234			Lab Report – DEA Exhibits 91a-bb (Bates 00740025)				
235			Combined Instrument File – DEA Exhibits 91a-bb (Bates 00739906-00740024)				
236			Case Details Report – DEA Exhibits 91a-bb (Bates 00739889-00739905)				
237			Lab Report – DEA Exhibit 149 (Bates 00740738)				
238			Combined Instrument File – DEA Exhibit 149 (Bates 00740708-00740737)				
239			Case Details Report – DEA Exhibit 149 (Bates 00740699-00740707)				
240			Lab Report – DEA Exhibit 151 (Bates 00740840)				
241			Combined Instrument File – DEA Exhibit 151 (Bates 00740766-00740839)				
242			Case Details Report – DEA Exhibit 151 (Bates 00740754-00740765)				
243			Kelly Song CV (Bates 00739366-00739367)				
244			Lab Report – DEA Exhibits 79a-o (Bates 00739365)				
245			Combined Instrument File – DEA Exhibits 79a-o (Bates 00739313-00739364.)				
246			Case Details Report – DEA Exhibits 79a-o (Bates 00739300-00739312)				
			247-249 RESERVED				
250			Stipulation – FSFCU Statements for Lakemont, William Brey, Ms. B's, Sandy River				
251			Lakemont Bank Statements 1/19/2017 to 7/31/2020				

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
251A			Lakemont Checks to William Brey				
252			William Brey Bank Statements 6/1/2019 to 7/31/2020				
252A			William Brey Checks from Lakemont, LLC				
253			Ms. B's Bank Statements 9/20/2019 to 7/31/2020				
253A			Ms. B's checks from Lakemont, LLC				
254			Sandy River Bank Statements 1/1/2017 to 7/31/2020				
255			Lakemont LLC Membership Paperwork signed 1/19/2017 (Bates 00006466-00006485)				
256			Lakemont LLC Membership Paperwork signed 3/20/2019 (Bates 00370187-00370204)				
257			Lakemont LLC Membership Paperwork signed 1/10/2020 (Bates 00370175)				
258			Sandy River Properties LLC Membership Paperwork signed 7/12/2016 and updated 8/5/2016 (Bates 00008062-00008116)				
259			Ms B's Enterprises Membership Paperwork signed 9/20/2019 (Bates 00058675-00058696)				
259A			FSFCU Business Account Required Information form – Ms. Bs Enterprises (Bates 00370246-00370248)				
259B			Ms. B's Enterprises Paperwork to add additional signer (Bates 00058697-00058702)				
260			William Brey Membership Paperwork signed 3/11/2016 (Bates 00008414-00008423)				
261			Maia New England Membership Paperwork signed 2/17/2016 (Bates 00007057-00007101)				
262			Narrow Gauge Consulting Membership Paperwork signed 2/11/2016 (Bates 00007165-00007193)				
263			Narrow Gauge Real Estate Membership Paperwork signed 2/11/2016 (Bates 00007257-00007284)				
264			Maia New England Membership Paperwork signed 1/9/2020 (Bates 00370120-00370160)				
265			Narrow Gauge Consulting Membership Paperwork signed 3/19/2019 (Bates 00370097-00370108)				
265A			FSFCU Business Account Required Information form – Narrow Gauge Consulting (Bates 00370114-00370116)				
266			Narrow Gauge Consulting Membership Paperwork signed 1/7/2020 (Bates 00370084-00370096)				

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267			Narrow Gauge Real Estate Membership Paperwork signed 3/19/2019 (Bates 00370065-00370074)				
268			Narrow Gauge Real Estate Membership Paperwork signed 1/7/2020 (Bates 00370052-00370064)				
			269 RESERVED				
270			Immunity Agreement as to William Brey (Bates 00677197-00377198)				
271			Spruce Valley LLC Agreement (Bates 00101232-00101255)				
272			Lakemont LLC Operating Agreement (Bates 00367472-00367499)				
273			Plea Agreement as to Randal Cousineau (Bates 00705714-00705721)				
274			Cooperation Agreement as to Randal Cousineau (Bates 00705709-00705713)				
275			Wilton Police Department Report for 2022 incident				
			276-279 RESERVED				
280			Plea Agreement as to Brandon Dagnese				
281			Cooperation Agreement as to Brandon Dagnese				
			282-289 RESERVED				
290			Plea Agreement as to Alisa Sirois				
291			Cooperation Agreement as to Alisa Sirois				
			292-299 RESERVED				
300			FSFCU Bank Secrecy Act Policy (Bates 00675384-00675441)				
301			FSFCU October 2018 Annual Bank Secrecy Training (Bates 00675519-00675525)				
302			FSFCU 2017 Account Opening Policy (Bates 00675442-0675445)				
303			FSFCU 2020 Account Opening Policy (Bates 00675351-00675354)				
304			FSFCU 2016 Member Agreement and Disclosures (00675363-00675366)				
305			FSFCU 2018 Member Agreement and Disclosures (00675359-00675362)				

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
306			FSFCU 2020 Member Agreement and Disclosures (00675355-00675358)				
307			Screenshot of account opening documents for Lakemont, LLC				
308			Screenshot of account opening documents for Sandy River Properties				
309			Screenshot of account opening documents for Ms. B's Enterprises				
310			Screenshot of account opening documents for William Brey				
311			Screenshot of account opening documents for Maia New England				
312			Screenshot of account opening documents for Narrow Gauge Consulting				
313			Screenshot of account opening documents for Narrow Gauge Real Estate				
			314-319 RESERVED				
320			Stipulation – Tax Records				
321			Certified Copy of Lucas Sirois and Alisa Merwin 2017 Tax Return (Bates 00741764-00741802)				
322			Certified Copy of Transcript for Lucas Sirois and Alisa Merwin 2017 Tax Return (Bates 00741585-00741587)				
323			Certified Copy of Lucas Sirois and Alisa Merwin 2017 Amended 1040X (Bates 00741597-00741613)				
324			Certified Copy of Lucas Sirois and Alisa Merwin 2018 Tax Return (Bates 00741843-0071882)				
325			Certified Copy of Transcript for Lucas Sirois and Alisa Merwin 2018 Tax Return (Bates 00741588-00741589)				
326			Certified Copy of Maia New England 2017 Tax Return (Bates 00741803-00741828)				
327			Certified Copy of Transcript for Maia New England 2017 Tax Return (Bates 00741561-00741562)				
328			Certified Copy of Maia New England 2018 Tax Return (Bates 00741883-00741912)				
329			Certified Copy of Transcript for Maia New England 2018 Tax Return (Bates 00741563-00741564)				
330			Certified Copy of Narrow Gauge Holdings 2017 Tax Return (Bates 00741829-00741842)				
331			Certified Copy of Transcript for Narrow Gauge Holdings 2017 Tax Return (Bates 00741565-00741566)				

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332			Certified Copy of Narrow Gauge Holdings 2018 Tax Return (Bates 00741709-00741726)				
333			Certified Copy of Transcript for Narrow Gauge Holdings 2018 Tax Return (Bates 00741567-00741568)				
334			Certified Copy of CG Biogenomics 2017 Tax Return (Bates 00741931-00741946)				
335			Certified Copy of Transcript for CG Biogenomics 2017 Tax Return (Bates 00741569-00741570)				
336			Certified Copy of Narrow Gauge Botanicals 2017 Tax Return (Bates 00741947-00741968)				
337			Certified Copy of Transcript for Narrow Gauge Botanicals 2017 Tax Return (Bates 00741577-00741578)				
			338-339 RESERVED				
340			Plea Agreement as to Kenneth Allen				
341			Cooperation Agreement as to Kenneth Allen (Bates 00741176-00741180)				
342			Email to Ken Allen from Debra Norton on March 12, 2019 (Bates 00072074)				
343			Email from Ken Allen to Lucas Sirois and David Burgess on May 19, 2019 (Bates 00706420)				
344			Email from Ken Allen to David Burgess on April 20, 2019 (Bates 00706482-00706483)				
345			Homegrown Connections LLC 2017 Profit & Loss Statement (Bates 00071724)				
346			Homegrown Connections LLC 2018 Profit & Loss Statement (Bates 00072091)				
347			Narrow Gauge Real Estate LLC 2017 Profit & Loss Statement (Bates 00071722)				
348			Narrow Gauge Real Estate LLC 2018 Profit & Loss Statement (Bates 00072096)				
349			Narrow Gauge Holdings 2017 Profit & Loss Statement (Bates 00071635)				
350			Client Copy of Narrow Gauge Holdings 2017 Amended Tax Return (Bates 00071268-00071288)				
351			Narrow Gauge Holdings 2018 Profit & Loss Statement (00071935)				
352			Narrow Gauge Botanicals 2017 Profit & Loss Statement (00071462)				
353			Client Copy of Narrow Gauge Botanicals 2017 Amended Tax Return (Bates 00071225-00071242)				

Gvt Exh No.	Dft Exh No.	Court Exhibit	Description	Obj	Date Mentioned	Date Offered	Date Admitted
354			Client Copy of CG Biogenomics 2017 Amened Tax Return (ooo71163-00071183)				
355			Maia New England 2017 Profit & Loss Statement (Bates 00071563)				
356			Maia New England 2018 Profit & Loss Statement (Bates 00071928-00071929)				
357			Client Copy of Maia New England 2017 Amended Tax Return (ooo71194-00071215)				
358			Notes from Kenneth Allen's files (clean) (Bates 00071123)				
359			Notes from Kenneth Allen's files (marked up) (Bates 00741969)				
360			Lakemont LLC FSFCU Selected Deposits Summary				
361			Lakemont LLC FSFCU Selected Disbursements Summary				
362			Sandy River FSFCU Selected Deposits Summary				
363			Sandy River FSFCU Selected Disbursements Summary				
364			Ms B's FSFCU Selected Deposits Summary				
365			Ms. B's Checks from Lakemont LLC Summary				
366			Ms. B's FSFCU Selected Disbursements Summary				
367			William Brey FSFCU Selected Deposits Summary				
			368-379 RESERVED				
380			IRS Tax Due and Owing Calculation				
			381-399 RESERVED				
400			Certified Copy of Robert Sirois 2010 conviction (Bates 00741727-00741731)				